



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, September 14, 2015 AT 6:30 PM
CEDAR PARK RECREATION CENTER – COMMUNITY ROOM
1435 MAIN STREET, CEDAR PARK, TEXAS 78613

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| <input type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2 | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7 |
| <input type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> CURT RANDA, PARKS & RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Vice Chair Kathleen Harman called the meeting to order at 6:30 P.M. 5 members were present. Dick Lewis and Dimitri Nichols were absent. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. August 10, 2015 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the August 10, 2015 regular called meeting. Motion was seconded by Carl Abseck. Motion passed unanimously.
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).
None
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Mary McCarthy is looking forward to seeing the new sculptures at the Sculpture Garden. Jill Hoffman, Assistant City Attorney introduced Lauren Marfin, City Prosecutor.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR.
a. Update On The Parks And Recreation Upcoming Special Events.
Movie: September 25, Cinderella at 7:30pm, Milburn Park.
Concert: October 2, Space Rockers, 7pm at Milburn Park.
Taste of Cedar Park and Sculpture unveiling: October 20, at the Rec. Center.
Curt will attend NRPA in Las Vegas. Curt passed around an article from NRPA "Using art to define our Parks".

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Discussion And Possible Action Regarding Military Sculptures For Veterans Memorial Park.
Kimberly Painter presented polling results for the military sculptures. The two highest ranked statues are from Matt Glen, the WWI Doughboy and WWII Naval Commander. The PACE Board members agreed to purchase one statue per year, installing a WWII first to honor the living WWII Veterans. Kimberly will provide a staff recommendation at the next meeting about which military division should be represented. Mary commented that Matt Glen's rendering of the WWII Naval Commander is not historically accurate. MOTION: Andy deBruyn made the motion to purchase Matt Glen's WWII Naval Commander statue with correction to be historically accurate. Mary McCarthy seconded the motion. Motion failed 3 to 1 with 1 abstaining.
- b. Discussion And Possible Action Regarding A Service Dog Sculpture For Veterans Memorial Park.
Curt Randa showed a few examples of Service Dog Sculptures and suggested Veterans Memorial Park for the location. MOTION: Andy deBruyn made the motion to designate a space for Service Dog Statue at Veterans Memorial Park. Motion was seconded by Mary McCarthy. Motion passed unanimously.
- c. Consideration Of A Cedar Park Artistic Lighting Display Project.
Andy deBruyn discussed installing Holiday lights on the Town Center bridge and Clock Tower. Kimberly will discuss compatibility with Utility staff and confirm that the lighting is managed by the HOA. Holiday lighting does not qualify for HOT funds, therefore grant funding may be considered. Andy deBruyn will seek out vendors and Kimberly will discuss with HOA.
- d. Consideration Of A Parks And Recreation Department Adopt-An-Oak Program.
Curt Randa described an Adopt-An-Oak Program that is being developed subsequent to a resident's request who attended a Council meeting last year.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Andy deBruyn would like to discuss the tile project. Andy will bring examples at the next meeting.

Next Regular Scheduled Meeting Monday, October 12, 2015 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

ADJOURNMENT.

MOTION: Julie Hastings made the motion to adjourn the meeting at 7:25 PM. Motion was seconded by Carl Abseck. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 12th day of OCTOBER, 2015.


Chairman, Dick Lewis


Vice-Chair or Secretary